

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
QUALITY & SAFETY**

DATE: May 9, 2018

TIME: 12:00 p.m.

PLACE: MetroHealth Medical Center  
Business Services Building  
Board Room K107

**AGENDA**

- I. Approval of the minutes of the regular meeting of the Quality & Safety Committee**
  - February 14, 2018
  
- II. INFORMATIONAL ITEMS**
  - A. Introduction of New Members Brook Watts, M.D.
  - B. Orthopedics Quality Improvement Glenn Wera, M.D.
  - C. 2018 Goals Update Matthew Kaufmann &  
Brook Watts, M.D.
  
  - D. Organization QI Education (IHI) Matthew Kaufmann
  - E. Joint Commission Preparation Kelly Connelly
  
- III. NON-CONSENT/ACTION ITEMS**
  - None
  
- IV. CONSENT ITEMS**
  - None